

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**June 25, 2008**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Council Member Jack Dale at 7:04 p.m.

Council Members present were: Council/Commission/Authority Members Jack E. Dale, Brian Jones and John W. Minto. Mayor/Chairperson/Chair Randy Voepel and Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan were absent.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Community Services John Coates, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, City Planner Melanie Kush, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/ Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

**INVOCATION:** Pastor Jay Calisher, Calvary Chapel Santee

**PLEDGE OF ALLEGIANCE:** Council Member Jack Dale

**PRESENTATION/PROCLAMATION: JULY IS "RECREATION AND PARKS MONTH", AND JULY 17<sup>TH</sup> IS "GO PLAY! GET FIT! YOUTH DAY," AND PRESENTATION OF FUND RAISER PROCEEDS TO THE CITY FROM SANTEE PARK AND RECREATION COMMITTEE**

Council Member Minto presented the proclamation to Sue Richardson, Community Services Recreation Services Manager and Lisa Neely, Vice Chair of SPARC (Santee Parks and Recreation Committee). Lisa Neely and members of SPARC presented a check for \$2,142.13 to the City from SPARC's fund raising efforts.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None**

**1. CONSENT CALENDAR:**

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
  - **Santee City Council 6-11-08 Regular Meeting**
  - **Community Development Commission 6-11-08 Regular Meeting**
  - **Santee Public Financing Authority 6-11-08 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**
- (D) Approval of the Expenditure of \$76,627.32 to Pay for May 2008 Legal Services and Related Costs.**
- (E) Approval of Contract Extension of Traffic Signal and Communication Systems Maintenance with Republic ITS, Incorporated through Fiscal Year 2008/2009 in the Amount of \$129,684; and Authorization for the City Manager to Sign a Notice of Extension and Execute Change Orders for Unanticipated and Emergency Work up to \$135,500.**
- (F) Approval of Contract Extension of Citywide Street Striping and Painting with C-18, Incorporated in the Amount of \$100,000 and Authorization for the City Manager to Sign a Notice of Extension.**
- (G) Approval of Contract Extension of Street Light Maintenance Contract with Southwest Signal Service, Incorporated through Fiscal year 2008-2009 in the Amount of \$53,153 and Authorize the City Manager to Sign the Notice of Extension and Execute Change Orders for Unanticipated Emergency Work up to \$75,000.**
- (H) Adoption of a Resolution Levying Charges for Fire Suppression Service for Fiscal Year 2008/2009. (Reso 34-2008)**

- (I) Approval to Award a Contract for Termite Extermination Services to Cartwright Termite & Pest Control Incorporated in the Amount of \$30,582 per Competitive Bid and (1) Authorization for Staff to Approve Change Orders up to Ten Percent of the Extermination Services Contract, (2) Authorization of Project Administration Costs at an Amount Not to Exceed \$6,360 and (3) Authorization of Reallocation of \$40,000 from City Hall Security Systems Upgrade (CIP 2006-45) Account to City Hall Improvements (CIP 2006-41) Account.
- (J) Authorization to Purchase a 2008 Ford Escape Hybrid Sports Utility Vehicle FWD and a 2008 Ford Escape Hybrid Sports Utility Vehicle 4WD, Both with Add-Ons, per Competitive Bid in an Amount Not to Exceed \$63,161.
- (K) Rejection of Claim Against the City by James Lombardo per Government Code Section 913.
- (L) Adoption of a Resolution Awarding the Construction Contract for Mast Boulevard Corrugated Metal Pipe (CMP) Replacement Project (CIP 2008-20A) to New Century Construction, Incorporated for \$309,200; Authorization of Staff to Approve Changes Orders in an Amount Not to Exceed \$15,000; Authorization of Project Administration Costs in an Amount Not to Exceed \$70,000; and Appropriation of \$290,000 in Drainage Development Impact Fees. (Reso 35-2008)
- (M) Authorization to Execute an Agreement for Access and Encroachment Rights with Interra-Vision Development (For Walgreens II, DR07-01).
- (N) Adoption of a Resolution Accepting the Public Improvements for Phase I of the RiverView Office Park (DR 2005-27). Location: North West Corner of Town Center and Riverview Parkways. (Reso 36-2008)
- (O) Adoption of Three Resolutions Initiating Proceedings and Ordering the Preparation of Engineer's Reports, Approving the Engineer's Report and Declaring the City Council's Intention to Levy Assessments, and Setting a Public Hearing Pursuant to the Provisions of the Streets and Highways Code of California Thereon for the Fiscal Year 2008-2009 Santee Landscape Maintenance District Annual Levy of Assessments. (Resos: 37-2008, 38-2008 & 39-2008)

- (P) Adoption of Three Resolutions Initiating Proceedings and Ordering the Preparation of Engineer's Reports, Approving the Engineer's Report and Declaring the City Council's Intention to Levy Assessments, and Setting a Public Hearing for the Fiscal Year 2008-2009 Santee Town Center Landscape Maintenance District. (Resos: 40-2008, 41-2008 & 42-2008)
- (Q) Adoption of Three Resolutions Initiating Proceedings and Ordering the Preparation of Engineer's Reports, Approving the Engineer's Report, Declaring the City Council's Intention to Levy Assessments, and Setting a Public Hearing Pursuant to the Provisions of the Streets and Highways Code of California Thereon for the Fiscal Year 2008-2009 Santee Roadway Lighting District. (Resos: 43-2008, 44-2008 & 45-2008)
- (R) Adoption of a Resolution Establishing the Appropriation Limits for Fiscal Year 2008-2009. (Reso 46-2008)
- (S) Adoption of Four November 4, 2008 General Municipal Election Resolutions: (1) Calling and Giving Notice of the November 4, 2008 General Municipal Election for Mayor and One Member of the City Council; (2) Requesting the Board of Supervisors to Conduct and Consolidate the General Municipal Election with the Statewide General Election and Authorizing the Registrar of Voters to Provide Services; 3) Pertaining to a Prepaid Candidate's Statement; and 4) Regarding Tie Votes. (Reso 47-2008, 48-2008, 49-2008 & 50-2008)

**ACTION:** On motion of Council Member Jones, seconded by Council Member Minto, the Agenda and Consent Calendar were approved with all voting aye, except Mayor Voepel and Vice Mayor Ryan who were absent.

## **2. PUBLIC HEARINGS:**

- (A) Public Hearing to Vacate a Portion of Rancho Fanita Drive (VAC2008-01) and to Approve the Final Map for Mission View Estates Subdivision (TM2006-04). Location: West Side of Rancho Fanita Drive South of Mission Gorge Road. (Reso 51-2008)

The Public Hearing Opened at 7:09 p.m.

**Public Speakers:** None (See Communication from the Public, Item 7)

**ACTION:** On motion of Council Member Dale, seconded by Council Member Minto, the Public Hearing was closed at 7:10 p.m., the Resolution approving the street vacation (VAC2008-01) was adopted, and the Final Map TM2006-04 and associated Mission View Estates Subdivision Improvement Agreement was approved with all voting aye, except Mayor Voepel and Vice Mayor Ryan who were absent.

Public Hearing item was reconsidered under Communication From the Public (Item 7).

- (B) **Continued Public Hearing for a Conditional Use Permit (P07-09) to Construct a New 1,286 Square Foot Sombrero Drive-Through Fast Food Restaurant Located at 8980 Carlton Hills Boulevard in the GC-General Commercial Zone (APN: 383-152-04-00). Applicant: Javier Correria, Sr. (Continued from 3/12/08)**

The Public Hearing Opened at 7:10 p.m.

**Entered Into the Record:** Correspondence received from Freddy Garmo requesting a continuance; and correspondence in opposition received from Laura Evans, Anthony Shepard, and Guy LaPlante.

**Public Speakers:**

Opposed:

- ♦ David Dillon
- ♦ Robert Thurman
- ♦ Sheri Thurman
- ♦ Laura LaBerge-Millery
- ♦ Kelly O'Fallon

**ACTION:** On motion of Council Member Dale, seconded by Council Member Minto, the Public Hearing was continued to July 9, 2008 with all voting aye, except Mayor Voepel and Vice Mayor Ryan who were absent.

**3. ORDINANCES (First Reading):**

- (A) **Introduce an Ordinance Amending Title 15 Chapter 20 of the Santee Municipal Code to Adopt the 2006 International Fire Code and the California Amendments Thereto Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire, Hazardous Materials or Explosion; and Providing for the Issuance of Permits for Hazardous Uses or Operations.**

**ACTION:** On motion of Council Member Jones, seconded by Council Member Minto, the Public Hearing was closed at 7:10 p.m. and the Ordinance was introduced for first reading with all voting aye, except Mayor Voepel and Vice Mayor Ryan who were absent.

**4. CITY COUNCIL REPORTS:**

- (A) **Authorization to Donate One Surplus 1995 GMC Suburban to Santana High School. (Voepel/Dale)**

**ACTION:** On motion of Council Member Jones, seconded by Council Member Minto, the donation of a 1995 GMC Suburban to Santana High School was approved with all voting aye, except Mayor Voepel and Vice Mayor Ryan who were absent.

**5. CONTINUED BUSINESS:                      None**

**6. NEW BUSINESS:                              None**

**7. COMMUNICATION FROM THE PUBLIC:**

- (A) Darold Strickler announced that he did not have the chance to comment on Item 2A when it was heard. He had questions and concerns relating to the vacation of the property.
- (B) R.D. Harper had concerns with Item 2A, and recommended Council not adopt the resolution approving vacation of a portion of Rancho Fanita Drive as specifications were not clear.

**ACTION:** On motion of Council Member Minto, seconded by Council Member Jones, in response to public comment, the motion to reconsider Item 2A to ensure questions are addressed was approved with all voting aye, except Mayor Voepel and Vice Mayor Ryan who were absent.

**2. PUBLIC HEARINGS:**

- (A) Public Hearing to Vacate a Portion of Rancho Fanita Drive (VAC2008-01) and to Approve the Final Map for Mission View Estates Subdivision (TM2006-04). Location: West Side of Rancho Fanita Drive South of Mission Gorge Road. (Reso 51-2008)**

**ACTION:** On motion of Council Member Minto, seconded by Council Member Jones, Item 2A was continued to the July 9, 2008 Regular Council Meeting with all voting aye, except Mayor Voepel and Vice Mayor Ryan who were absent.

**8. CITY MANAGER REPORTS: None**

**9. COMMUNITY DEVELOPMENT COMMISSION:**  
(Note: Minutes appear as Item 1B)

**10. SANTEE PUBLIC FINANCING AUTHORITY:**  
(Note: Minutes appear as Item 1B)

**11. CITY ATTORNEY REPORTS: None**

**12. CLOSED SESSION: None**

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:42 p.m.

Date Approved: July 9, 2008

/s/Linda A. Troyan  
Linda Troyan, City Clerk/Commission Secretary  
and for Authority Secretary Keith Till